

**NORTH PROVIDENCE TOWN COUNCIL
NORTH PROVIDENCE TOWN HALL
COUNCIL CHAMBERS
2000 SMITH STREET
NORTH PROVIDENCE, RI 02911**

**REGULAR MEETING January 7, 2014
7:00 p.m.**

MEMBERS PRESENT:

- **CALL TO ORDER**
- **SALUTE TO FLAG (PLEDGE OF ALLEGIANCE)**
- **MOMENT OF SILENCE**

1) ACCEPTANCE OF

**MEETING MINUTES:: Minutes from meetings of December 3 and
December 11, 2013 and to be accepted/approved by the Town
Council.**

2) TOWN CHARTER:: Received request from State Representative Corvese to appear before the Town Council regarding a proposal to amend the North Providence Town Charter with a possible referral to committee by Council.

3) TIFFANY STREET

ABANDONMENT PETITION:: Town Council to consider the approval of a petition to abandon a portion of Tiffany Street.submitted by Jacqueline DiCenzo, Executrix of the Estate of Frank DiCenzo. The petition was advertised on December 13, 20, and 27, 2013 for hearing on this date.

4) LIQUOR LICENSE

TRANSFER APPLICATION:: Town Council to consider the approval of a transfer of a Class BV Liquor License.

Said application was advertised in the Providence Journal on November 15 and 22, 2013 and continued at the December Meeting for hearing on this date.

**FROM: Patricia Antonelli, Receiver of Oki Enterprises, Inc.
d/b/a Oki Japanese Steakhouse
1270 Mineral Spring Avenue**

TO: Oki Japanese Steakhouse, Inc.

d/b/a Oki Japanese Steakhouse

1270 Mineral Spring

Avenue

5) CLASS BV FULL LIQUOR

LICENSE APPLICATION:: Town Council to consider and possible vote for the approval of an application for a new Class BV Liquor License from Oki's Japanese Steakhouse, Inc. a/b/a Oki's Japanese Steakhouse located at 1270 Mineral Spring Avenue.

Said application was advertised in the Providence Journal on December 20 & 27, 2013 for hearing on this date.

6) VICTUALLING LICENSE:: **Town Council to consider the approval of a Victualling**
License from Oki Japanese Steakhouse, Inc. d/b/a Oki Japanese
Steakhouse, located at 1270 Mineral Spring Avenue.

7) ENTERTAINMENT LICENSE:: **Town Council to consider the approval of an Entertainment**
License from Oki Japanese Steakhouse, Inc. d/b/a Oki Japanese Steakhouse, located at 1759 Mineral Spring Avenue.

8) LIQUOR/ENTERTAINMENT

LICENSES NOT IN COMPLIANCE:: Discussion and possible vote on the Liquor/Entertainment Licenses that are not in compliance with the renewal process. The three license holders that are not in compliance are Oki's Enterprises Inc., McNeil's Tavern, Inc. and Ralph's Bull and Claw Tavern, Inc.

9) MCNEIL'S TAVERN INC. D/B/A

MCNEIL'S TAVERN:: Summons was delivered to Chad McNeil, President and, Owner of McNeil's Tavern, Inc. d/b/a McNeil's Tavern, 888 Charles Street for a Formal Hearing concerning the BV Liquor License for this establishment. (This Item was continued from November 5, 2013 and December 3, 2013 and then to this date).

10) GOLD'S GYM & FITNESS:: Summons was delivered to David Walker, President, for a Formal Hearing concerning the continued failure to renew the Holiday/Sunday Sales License for this establishment. (This was heard on October 1, 2013, and continued to November 5, and then Dec. 3, 2013. At that time it was continued to this date)

PROPOSED ORDINANCES: Notice was given of a Public Hearing on this day whereby the Town Council would consider passage of the following proposed ordinances.

11) ORDINANCE 13-009:: ORDINANCES OF THE TOWN OF NORTH PROVIDENCE TO ADD AN ARTICLE III ENTITLED "ANIMAL CONFINEMENT"AND TO PROVIDE FOR SECTION 4-28 ENTITLED"ANIMAL CONFINEMENT IN MOTOR VEHICLES"

12) ORDINANCE 13-010:: AN ORDINANCE TO AMEND CHAPTER 2, ARTICLE V ENTITLED "POLITICAL SIGNS" TO PROVIDE FOR POLITICAL SIGNS IN THE TOWN OF NORTH PROVIDENCE

13) VICTUALLING LICENSE: Town Council to consider approval of a Victualling License from Dina Musa d/b/a The Chocolate Shoppe, 1903 Mineral Spring Avenue, #6.

14) ADMINISTRATIVE SUBDIVISION

ON EVERGREEN PARKWAY:: Ed Civito, North Providence Planning Director, requests discussion and vote regarding an administrative subdivision on Evergreen Parkway.

15) FINANCIAL REPORT:: Finance Director, Justin Cambio to present Financial Report to the Town Council.

16) PURCHASING BOARD MEETINGS:: Council President Catanzaro requests discussion and possible vote with regard to conducting of Purchasing Board Meetings.

17) POSSIBLE SUBCOMMITTEE FOR

SEWER CLAIMS:: Councilman Autiello requests discussion and vote to possibly create a sub-committee for sewer claims. This item was continued from last month so that the Town Clerk could blast email other municipalities to ask what the process for Sewer Claims are in that city/town. The responses that were received are enclosed.

18) AMUSEMENT LICENSES:: Received applications for the renewal of AMUSEMENT DEVICES, AMUSEMENT CENTERS, COIN OPERATED POOL TABLES, NON-COIN OPERATED POOL TABLES, MINIATURE

BOWLING AND AUTO WRECKING AND SALVAGE.

(LICENSE RENEWAL LIST ATTACHED)

19) BOARD APPOINTMENTS:: Town Council discussion/action with regard to an appointment to be made to the following boards:

a) Purchasing Board (2 Appts.)

b) Public Libraries

c) Personnel Board

d) Housing Authority

e) Zoning Board (2 Appts.)

f) Tax Board of Review

g) Police Pension Board

h) Historic District Commission (3 Appts.)

20) JOINT POLE LOCATION: Discussion and possible vote with regard to petition from Verizon New England and Narragansett Electric Company for approval from the council to place three new joint poles and two anchor guy locations on Bella Court

21) JOINT POLE LOCATION: Discussion and possible vote with regard to petition from Verizon New England and Narragansett Electric Company to relocate and replace a joint pole to the opposite side of the street on Barker Avenue.

22) FINANCE

COMMITTEE REPORT:: Town Council discussion/action with regard to the Finance Committee Report to be presented by Councilman John Lynch.

23) FINANCIAL AUDIT

COMMITTEE REPORT:: Town Council discussion/action with regard to the Financial Audit Committee Reports to be presented by Councilman Lynch.

24) CLAIMS SUBMITTED:: Town Council discussion/action with regard to claims received from the following:

**Robert J. Cosentino , Esquire, Attorney for Thomas R. Ricci, Esquire,
Attorney for**

Steven Conway Maria Carlucci

950 Smith Street 303 Jefferson Blvd.

Providence, Rhode Island 02908 Warwick, Rhode Island 02888

25) TAX ADDENDAS:: Town Council discussion and action/possible vote with regard to the list of Tax Addenda received from Janesse Muscatelli, Acting Tax Assessor, in the amount of \$1,705.06 for Real Estate and \$924.27 for Motor Vehicles.

26) TAX ABATEMENTS

(UNDER \$1,000.00):: Town Council discussion/action with regard to the list of Tax Abatements under \$1,000.00 received from Janesse Muscatelli, Acting Tax Assessor and Board of Tax Review in the amount of \$959.45 for Real Estate and \$942.27 for Motor Vehicles.